

HAMILTON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 10, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)
Discussion of Prospective Employees IC5-14-1.5-3.1(b)(5)
Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)
Discussion of Performance of Individual Employees IC5-14-1.5-6.1(b)(8)
Implementation of Security Systems IC-14-1.5-6.1(b)(2)(C)

1:45 p.m. Call to Order

Declare Quorum
Pledge of Allegiance
Approval of Minutes: 1/27/03
Approval of Executive Session Memoranda: 2/10/03

2:00 pm Bid Opening:

Bridge #73, 256th Street over Long Branch Creek and
Bridge #88, Lacy Road over Long Branch Creek (one contract)

2:05 p.m. Highway Business:

Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Acceptance of Right-of-Way
Request to Condemn Parcels/Right-of-Way Settlements
Report on Proposals Received from 146th Street Extension
Recommend Awarding Annual Highway Bids
FA3
Annual Highway Report - Kathy Howard
Announcements

3:00 pm Break

3:15 pm Amendment to Hamilton County Flood Hazard Ordinance - Chuck Kiphart

3:30 pm Nyhart Flex Time - Jeff Fox

3:45 pm AFLAC - Ann Green

4:00 pm Commissioner Committee Reports

4:15 pm Attorney

4:30 pm Administrative Assistant

4:45 pm Sheriff

5:00 pm Auditor:

Covered Bridge Certification

Liability Trust Claims

Hamilton County Employees Gross Wages for 2002

Vendor Claims

Payroll Claims